

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2001-09-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20 CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000; Resolution 2000-20-CL adopted on April 11, 2000; and Resolution 2000-26-CL adopted on May 9, 2000; and Resolution 2000-30-CL adopted on June ___, 2000; and

WHEREAS, the Tippecanoe County Council has had the opportunity to review the projects described in Amendment Number Twenty-Seven (27) to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-06-CM dated February 20, 2001, and is of the opinion that the additional projects set forth therein are a economic development projects as defined IC 6-3.5-7-13.1 for which the County may expend the revenues which Tippecanoe County shall receive from the Economic Development Income Tax and are beneficial and cost effective for Tippecanoe County.

NOW, THEREFORE, BE IT RESOLVED, that the proposed Project Number Twenty Eight (28), VISION 2020 - Greater Lafayette Progress, Inc., Project Numbered Twenty-Nine (29), funding for Architectural Fees for the Expansion of the Tippecanoe County Law Enforcement Facility Jail in the amount of \$650,000.00; and an additional Project Numbered Thirty (30), funding for new Financial and Human Resources Software, as identified on Exhibit A attached hereto and made a part hereof are projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that the Tippecanoe County Economic Development Income Tax Capital Improvement Plan should be amended to include said projects;

BE IT FURTHER RESOLVED, that the Tippecanoe County Council endorses the Amendment Number Twenty-Seven (27) adding Projects 28, 29, and 30 to the Capital Improvement Plan and providing additional funding for Projects 4, 7, 10, 19 and 27 thereof adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2001-06-CM.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 13th day of March, 2001, by the following vote:

	VOTE	TIPPECANOE COUNTY COUNCIL
David S. Byers	Yes	<hr/> David S. Byers, President
Connie Basham	Yes	<hr/> Connie Basham, Vice President
Jeffrey Kessler	Yes	<hr/> Jeffrey Kessler

Margaret K. Bell	Yes	<hr/> Margaret K. Bell
Jeffrey A. Kemper	Yes	<hr/> Jeffrey A. Kemper
Kathy Vernon	Yes	<hr/> Kathy Vernon
Ronald L. Fruitt	Yes	<hr/> Ronald L. Fruitt

ATTEST:

Robert A. Plantenga, Tippecanoe County Auditor